



The Study Meeting of the West Valley City Council will be held on Tuesday, January 14, 2014, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on January 9, 2014, at 3:00 P.M.

A G E N D A

1. Call to Order
2. Roll Call
3. Presentations:
 - A. Steve Anderson, CEO and Jon Butterfield, COO - Exterior Renovation and Rebranding of Pioneer Valley Hospital (15 minutes)
4. Review Agenda for Regular Meeting of January 14, 2014
5. Public Hearings Scheduled for January 21, 2014:
 - A. Accept Public Input Regarding Application No. S-25-2013, filed by Gardner Company, Requesting a Plat Amendment for Lot 7 in the Highbury Centre Subdivision Located at 5520 West High Market Drive

Action: Consider Ordinance No. 14-11, Approving the Amendment of Lot 7 in the Highbury Centre Subdivision

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

6. Resolutions:
 - A. 14-09: Approve a Real Estate Purchase Agreement with Perry Homes, Inc. to Purchase Property Located at 6482 South Mount Adams Drive in West Valley City
 - B. 14-10: Approve an Interlocal Cooperation Agreement with Salt Lake County for a Utah Pollution Discharge Elimination System (UPDES) Co-Permit
 - C. 14-11: Adopt the Federal Legislative Agenda of West Valley City for the 2013-2015 Legislative Cycle
 - D. 14-12: Adopt the State Legislative Agenda of West Valley City for the 2014 Legislative Session
7. New Business Scheduled for January 21, 2014:
 - A. Application No. S-29-2013, filed by Mountain Oasis Holding Ltd., Requesting Final Plat Approval for Stonebridge Commerce Center Subdivision Located at 4050 West Links Drive
8. Consent Agenda Scheduled for January 21, 2014:
 - A. Reso. 14-13: Ratify the City Manager's Appointment of Don Christensen as Chair of the Sister City Committee, Term: January 21, 2014 - December 31, 2014
 - B. Reso. 14-14, Ratify the City Manager's Appointment of Don Christensen as a Member of the Cultural Arts Board (CAB) Executive Board, Term: January 21, 2014 - December 31, 2014
 - C. Reso. 14-15: Ratify the City Manager's Appointment of Karen Lang as a Member of the Clean and Beautiful Committee, Term: January 21, 2014 - June 30, 2017
 - D. Reso. 14-16: Approve a Right-of-Way Agreement with Roberto Delgado and Leslie Delgado for Property Located at 2808 South 6400 West; and to Accept a Special Warranty Deed
9. Communications:
 - A. Strategic Plan Presentation - Law Department (20 minutes)
 - B. Strategic Plan Presentation - Administration (30 minutes)
 - C. Council Update
 - D. Other
10. New Business:
 - A. Council Reports
11. Motion for Executive Session
12. Adjourn